



LEE COUNTY BOARD OF COMMISSIONERS

T. PAGE THARP GOVERNMENTAL BUILDING

102 STARKSVILLE AVENUE NORTH, LEESBURG, GEORGIA 31763

Tuesday, August 12, 2025 AT 6:00 PM

T. PAGE THARP BUILDING

OPAL CANNON AUDITORIUM

WWW.LEE.GA.US

MEETING MINUTES

Work Session

COUNTY COMMISSIONERS

Luke Singletary, Chairman, District 2

Chris Guarnieri, Vice-Chairman, District 4

Dennis Roland, Commissioner, District 1

Billy Mathis, Commissioner, District 3

George Walls, Commissioner, District 5

COUNTY STAFF

Scott Addison, County Manager

Kaitlyn Good, County Clerk

Jimmy Skipper, County Attorney

The Lee County Board of Commissioners met in a voting session on Tuesday, August 12, 2025. The meeting was held in the Opal Cannon Auditorium of the Lee County T. Page Tharp Governmental Building in Leesburg, Georgia. Those present were Chairman Luke Singletary, Vice-Chairman Chris Guarnieri, Commissioner Dennis Roland, Commissioner Billy Mathis, and Commissioner George Walls. Staff in attendance were County Manager Scott Addison, County Clerk Kaitlyn Good, and County Attorney Jimmy Skipper. The meeting was also streamed on Facebook Live. Chairman Singletary called the meeting to order at 6:00 PM.

1. CALL TO ORDER

2. INVOCATION

- A) Pastor David Postlewaite, First Free Will Baptist Church, to lead the invocation.

Pastor David Postlewaite led the invocation.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

- A) Consideration to approve the minutes from the July 22, 2025 Board of Commissioners meeting.

Commissioner Roland made the **MOTION** to approve the minutes from the July 22, 2025 Board of Commissioners meeting. Commissioner Walls seconded the **MOTION**. The **MOTION** was unanimous with Commissioner Guarnieri and Commissioner Mathis voting yea.

5. CONSENT AGENDA

6. NEW BUSINESS

- A) Brian Shoun P.E., Environmental Engineer, with the FloodPlain Management Unit of the Georgia Environmental Protection Division to discuss Flood Insurance and flood hazard maps.

Brian Shoun P.E., Environmental Engineer, addressed the Board. Mr. Shoun presented a map to the Board and the audience. He stated that they are mapping 47 watersheds, four of which are in Lee County. There are various websites where maps can be viewed. Dougherty County has more information because they are closer to getting new maps issued. Lee County is an estimated two to three years away from getting more information. This information will only be the lines on the maps. These maps will not show the depression areas that flooded recently. Mr. Shoun stated that

this was a timing issue. They were doing it one way, but the Federal Emergency Management Agency (FEMA) has since changed this.

Commissioner Mathis clarified that the maps being drawn are being done by the State and are not County maps. Mr. Shoun stated that was correct. Commissioner Mathis asked Mr. Shoun to discuss the ability for citizens to buy flood insurance. Mr. Shoun stated that any building owner or renter in Lee County can buy flood insurance, either through the National Flood Insurance Program (NFIP) or a private carrier. It does not matter if they are not in a flood zone, everyone is able to purchase insurance. Chairman Singletary asked if citizens have to buy flood insurance through a private company or if they are eligible through FEMA. Mr. Shoun stated that citizens could buy insurance either way. There is a requirement that, if you are in a special flood area, FEMA or the NFIP require mortgage holders to have flood insurance on their properties until the loan is paid off.

Mr. Shoun stated that citizens can go to www.floodsmart.gov and this will list the carriers in Georgia that have flood insurance. All are run through the NFIP. These carriers just handle the claims, but the money is paid out by the NFIP or the Flood Insurance Management Administration (FIMA.) There is private insurance that does not have carry-on fees that the NFIP is required by law to have. However, with private insurance, if you make too many claims or a very big claim, then there is the risk of them dropping coverage. Citizens can buy insurance whether they are in the flood range or not, then 30 days after they purchase it is when it will become effective.

Mr. Shoun discussed websites that they have. One is called Based Level Engineering (BLE), which is used to figure out where maps need to be changed. Map changes can take up to five to seven years. BLE can be used if you are in a special flood hazard area. If you are in this area, you need to have insurance. Commissioner Roland asked that if a citizen lived in a house where insurance is required and is dropped from insurance due to too many claims, would the next person to buy that house be flagged. Mr. Shoun said that if the NFIP drops you then that would be the case. NFIP has many extreme conditions that would lead to them dropping you, an example being if you were flooded every year for ten years. Commissioner Roland asked then if the new owner could not get insurance. Mr. Shoun stated that if the previous owner was dropped by the NFIP then the new owner would not be able to get insurance through them. However, they can still go through a private company, but if they were dropped by the NFIP then a private company might not do it.

B) Mike Talley, Aulick Engineering, to provide an update on flooding and stormwater drainage in southwest Lee County.

Mike Talley, Aulick Engineering, addressed the Board. Mr. Talley presented a map to the Board and the audience. There were handouts given to the Board. Mr. Talley explained that these maps show the flood zones in red and blue lines. Anything that is not shaded on the map is called an unshaded zone X, this is a FEMA zone. Therefore, everyone is in a FEMA zone and can get flood insurance. Mr. Talley summarized the storm event that occurred. Atlas 14 is the data that is used by engineers. This data was collected from gauge stations throughout Georgia. The developed regression curves show the likelihood of rainfall events to happen. A 100-year rainfall is a 1% annual chance, meaning that every year there is a 1% chance for this type of event to occur. They design standards based on the frequency of storms. In Lee County, the residential subdivisions are designed for a 10-year storm and ponds are designed for 100-year storms. Mr. Talley said that the moment there is anything above a 10-year storm, there will be problems within the system. These problems can be gutter spreading, which is water in the road because it can't get into the inlets fast enough, or surcharging, which is when pipes get too full and water gets backed up. He stated that a problem is the closer you are to a pond that you are discharging to, the water does not go down.

In most areas of Georgia, there are retention ponds with an outlet control structure. The water is

purposefully kept in the ponds for a certain amount of time, then the water is released overtime to help prevent any flooding downstream. In Southwest Georgia and western Lee County, there are few outlet holes. The water goes into the hole, but it does not go anywhere until it soaks back into the ground. The ponds have no positive outfall and the moment they reach their designed elevation, the pipes stop working. Mr. Talley stated that when he visited Ambleside Drive on Tuesday, the day after these storms, the road still had standing water due to the ponds being full and the water having nowhere to go. However, after a day or two, the water receded in the ponds and allowed the water to clear from the road. This area of Lee County continues to have strong intensity storms.

Mr. Talley stated that over 72 hours, the area received over 10 inches of rain, which is equivalent to a 100-year-old storm. There were 7 inches of rain within 24 hours, which is more than a 25-year storm but less than a 50-year storm. Mr. Talley noted that there were 5 inches within 3 hours, which is equivalent to a 100-year event. The system worked until it couldn't, as that is what it is designed to do. Mr. Talley summarized the map shown, which is 6.5 square miles on Highway 82. The blue areas on his map showed areas not owned by Lee County and the red areas are owned by Lee County. He discussed the Ivy Lane and Ambleside Drive ponds; the county only owns a small portion. They have designed a force main dry pipe to go from Ambleside Drive to the lower area. They have not had the chance to complete this project due to the ponds being full. Liberty Pond has been looked at due to its previous problems with flooding, although it did not flood in this rain event. Mr. Talley stated that two houses flooded in this event. There was one on Ivy Lane and the other was on Live Oak. Mr. Talley informed the Board that county staff did go look at these areas after the storm event to see what the problem areas were. There was a small project on Ivy Lane where inlet capacities were added. It can help with small-intensity storms. However, when the Red Tip pond got deeper than it normally is, the pipe stopped working. Public Works has dug out Ambleside pond to give it more capacity.

Mr. Talley said there are currently two issues. The first being how to prevent this from happening in the future. Currently, there are plan review requirements for engineers. They are making sure that not-platted lots are inundated with a 100-year-year flooding elevation. Moving forward, there is a good handle on what can be done to protect new developments. Mr. Talley discussed the radon grid, which is a new way to model that has become more accessible to smaller engineering firms. This can help to identify the no-outlet holes. A map could then be created for county purposes. Lee County could then adopt an ordinance to allow the Planning Department to limit and protect those areas. They are currently taking precautions to help protect developments and the citizens. The second issue is the problems that they currently have. These problems are 25 years old and there are maybe only a few ways to correct them. The area on Highway 82 is 6.5 miles. It does not drain anywhere. It does not drain to a creek or stream, but it just sits there until it goes into the ground. There is nothing economical that can be done.

Mr. Talley stated that there are a few options that can be done by the Board. They could buy out these property owners. There are stormwater projects that can be done, but they are very costly. Most of the flooding that is not along the creek, does not get into citizens' houses. While there are two or three properties that do experience this flooding, the majority of the time it is nuisance flooding that just sits on the property or covers roads. There are grants for flooding, but there are requirements that might not be met. Mr. Talley provided an example that if the project cost is around a million, but damage to housing is only around \$200,000, then you do not meet the cost benefits of the grants. Mr. Talley stated that they hope to receive new maps within the next few years. They can examine the future for ways that they can protect future development.

Commissioner Mathis asked for the handouts to be published on the website for the public. Commissioner Mathis asked that the public be allowed to speak to Mr. Talley. A citizen stated that

the Red Tip pond has no outlet, which makes the overflow go into the Wiregrass pond. The citizen asked why they can't drain Red Tip pond. Mr. Talley stated that when it flows into the Wiregrass pond, the water in the basin has nowhere to go. They now have data to do a study of this area to see if there is a benefit in draining the pond.

Mr. Jim Maddox discussed a recommendation that was sent to the County Manager in 2018 to provide the Red Tip pond with more capacity. The citizen stated that if you look back from 2000 to 2005, that pond was a holding pond, then they lined it with clay. If it was still a holding pond, then it would hold water. It took less than three hours for Wiregrass pond to fill up once Red Tip overflowed. He asked if the County could buy acreage at the pecan grove to allow for more capacity for the holding pond and piping. There were many people affected in the area by this flooding. Mr. Talley stated that the problem with pumping is that it can only solve the problem after a rain event. There is no pump that can keep up with the rain. Anyone who flooded during this rain event would still flood. They would just be able to get the sitting water gone faster. Mr. Maddox stated that the previous pecan grove owners allowed water to be pumped, but the new owners will not allow it. The problem with the flood insurance that was discussed is that they do not pay replacement cost, they pay the value cost. Chairman Singletary asked Mr. Talley if he could see if Red Tip pond was previously a holding pond and empty. He stated that he did remember the report from 2018 that was mentioned. Chairman Singletary asked staff to look into the possibility of purchasing property from the pecan grove. Commissioner Mathis asked if Mr. Talley could look at the pecan grove to see where the optimal area for a holding pond would be before pursuing the purchase. He asked to look into the issue regarding the issue of Red Tip being lined with clay.

Ms. Angela Scott asked how they determine what area to pump first. There are several areas that had water that are now completely dry while Wiregrass still has water. Mr. Talley stated that there can be two ponds that are short distances away from each other. One pond can be completely full while the other is completely dry. This has to do with how fast the water is absorbed. Chairman Singletary stated that there were no areas pumped for this storm since there was nowhere to pump to, the areas that have gone down are just naturally happening. Mr. Talley stated that if there is somewhere to pump to, then they will. However, typically the property downstream is private property which they have to have permission to pump onto. It is completely up to the owner's discretion whether they can pump and how much they pump.

Mr. Bo Johnson asked if the map that was provided by Mr. Brian Shoun was the map that Lee County will not get. This map shows the depression areas in Lee County. He stated that this is a valuable tool to let citizens know if they need flood insurance. He asked if this was due to FEMA cutbacks and why Lee County is not getting it. Mr. Shoun stated that Lee County is not getting this map due to a timing issue. They were previously doing it a certain way until FEMA changed how they would like it done. They were a good way through the project that Lee County was included in, but now they are unable to use the FEMA funds to create maps that show where the holes are. Mr. Johnson asked if the citizens will get representation to show where the depression is, to help citizens see if they need flood insurance. Mr. Shoun stated that they will look into various ways, but it could cost an estimated \$500,000. FEMA and the state would not provide money for this, meaning that local money would be needed. Commissioner Mathis stated that the county now has the technology to tell where it will flood when a developer is building properties. Mr. Talley said that the current data they have now is superior to the technology they had even five years ago. In 2011, Lee County and Dougherty County partnered to get the first Lidar, which is elevation data. The Geographical Information Systems (GIS) Department has greatly progressed with mapping since 2009 when Mr. Talley first started.

- C) Matthew Inman, Axis Engineering Consultants, to provide an update on the Coston Road project.

Matthew Inman, Axis Engineering Consultants, addressed the Board. He stated that as of right now, there is not a drainage point for Coston Road. There is a drainage easement to the north of Coston Road and a drainage ditch. He recommended getting an easement through that area. This would involve either going through the pond or behind the pond to a ditch that would connect to pipes on Middle Road. These pipes would then go to the Muckalee Creek. Commissioner Walls stated that Mr. Crisp owns land in this area and would be glad to donate. Mr. Inman asked what parcel he owns. Mr. Crisp stated that he owns 180 Coston Road. He showed Mr. Inman where his property was located further up the hill. Mr. Inman stated that this property is higher up the hill than is needed, the pond needs to be to the west of Coston Road. Mr. Crisp discussed an area that he has that is a 16-foot-deep hole. Mr. Inman said that this could be something they look into. However, he would not want the possibility of his property flooding if the water was to overflow.

Chairman Singletary stated that the next step is to obtain easements in that area. County Attorney Jimmy Skipper stated that they will need to have a survey to know where they need to obtain easements. Mr. Inman stated that they would do a survey to determine the lowest point. They would then need to approach the landowners about easements. Chairman Singletary asked if Mr. Inman could get a cost estimate. Commissioner Walls asked if he expects more water on that road than they currently get. Mr. Inman stated that on a dirt road there are grass shoulders that soak in more. However, there would not be much more water.

7. **PUBLIC HEARING**

- A) **Amit Barot/ 3EX Diamond, LLC. (Z25-030)** has submitted an application requesting to rezone the back portion of the parcel (approximately one acre) from R-2 (Multi-Family Residential District) to C-2 (General Business District). The front portion of the lot is currently zoned C-2 and the entire parcel is a total of 3.141 acres. The property owner is Robert L. Joiner, Jr. The subject property is located off US HWY 82 W, parcel number is 018C464, in Land Lot 251 of the Second Land District of Leesburg, Georgia. **Planning staff and Planning Commission recommend conditional approval for the subject property from R-2 to C-2 with the following conditions recommended due to the existing residential uses adjacent to both sides of the subject property: (1) No fuel pumps shall be allowed, given the close proximity to adjacent existing residential use, (2) no adult entertainment establishment shall be allowed, (3) no indoor shooting range shall be allowed, (4) no mortuary use shall be allowed, and (5) no sanitarium or nursing home use shall be allowed.**

Chairman Singletary opened the Public Hearing at 7:14PM.

With no comments or questions from the public, staff, or Board members, Chairman Singletary closed the Public Hearing at 7:14PM.

- B) **Tokela Huston (Z25-032)** has submitted an application requesting to rezone 1.98 acres from R-1 (Single-Family Residential District) to C-2 (General Business District). The property owner is Tokela Huston. The subject property is located at 165 Cedric Street, parcel number is 040D077, in Land Lot 270 of the Second Land District of Leesburg, Georgia. **Planning staff recommends approval with the following conditions: (1) Use under C-2 shall be limited to daycare for children aged 2-12 as proposed by the applicant and (2) Prior to expansion beyond the current level of daycare enrollment, the applicant shall provide a plan demonstrating the adequacy of driveway(s) on the parcel to accommodate additional traffic associated with pick-up and drop-off activity. Planning Commission recommends approval to rezone to C-1 instead of C-2.**

Chairman Singletary opened the Public Hearing at 7:15PM.

With no comments or questions from the public, staff, or Board members, Chairman Singletary

closed the Public Hearing at 7:16PM.

- C) **SF Rentals (Z25-033)** has submitted an application requesting to rezone 1.16 acres from C-1 (Neighborhood Business District) to R-1 (Single-Family Residential District). The property owner is SF Rentals. The subject property is located on Aspen Drive at lot 89 Palmyra Subdivision Phase 7, parcel number is 029B218, in Land Lot 264 of the Second Land District of Leesburg, Georgia. **Planning staff and Planning Commission recommend approval.**

Chairman Singletary opened the Public Hearing at 7:16PM.

With no comments or questions from the public, staff, or Board members, Chairman Singletary closed the Public Hearing at 7:16PM.

- D) **Lanier Engineering (Z25-031)** has submitted an application requesting a conditional use under Section 70-383 (h), of the Lee County Code of Ordinances, to construct an urgent care clinic which is not upon the primary campus of a hospital, or at the remote location of a hospital. The parcel is vacant and is zoned C-2 (General Business District). The property owner is Phoebe Putney Health System, Inc. The subject property is located at 1388 US HWY 82 W, parcel number is 029B133, in Land Lot 263 of the Second Land District of Leesburg, Georgia. **Planning staff and Planning Commission recommend approval.**

Chairman Singletary opened the Public Hearing at 7:17PM.

Bobby Donley, Lanier Engineering, summarized this application. This property is at the corner of Marlow Drive and US Highway 82. The medical urgent care facility is listed twice in the ordinance; it is listed in the permitted uses and conditional use. This application is for conditional use. This facility is similar to the current urgent care on US Highway 19 in front of Publix. Mr. Donley stated that there would be no access to Highway 82.

With no further comments or questions from the public, staff, or Board members, Chairman Singletary closed the Public Hearing at 7:19PM.

- E) **(LP25-01) Lee County** is initiating a request to amend the Future Land Use Map of the Lee County Comprehensive Plan for the property Tract 2 located in Flint Ventures/ MSG Pecan Orchard Subdivision owned by LKC Groves, LLC. the request seeks to amend a total of 116.274 acres of the Future Land Use designation from Residential to Industrial. Lee County is also initiating a request to amend a portion of the property to the East owned by Lexwig, LLC. The request seeks to amend a total of 111.852 acres of the Future Land Use designation from Residential to Industrial. This amendment is intended to better reflect the County's long-range land use planning goals and support future light industrial development. The subject properties are located off Forrester Parkway and State Hwy 133, parcel numbers 039D082 and 039D120, in Land Lot 211 of the Second Land District of Leesburg, Georgia. **Planning staff recommends approval. Planning Commission did not provide a recommendation.**

Chairman Singletary opened the Public Hearing at 7:20PM.

With no comments or questions from the public, staff, or Board members, Chairman Singletary closed the Public Hearing at 7:21PM.

8. **DEPARTMENTAL MATTERS**

- A) **Planning, Zoning & Engineering - Review of the July 10, 2025 Planning Commission meeting**

minutes.

The minutes were reviewed as presented.

- B) **Planning, Zoning & Engineering - Consideration to approve an application from Lanier Engineering (Z25-027) to rezone 9.469 acres from C-1 (Neighborhood Business District) to R-1 (Single-Family Residential District). The property owner is Oakland Plantation Partners, LLC. The subject property is located off US HWY 82 W, parcel number is 017D004, in Land Lots 197 and 220 of the Second Land District of Leesburg, Georgia. Planning staff and Planning Commission recommend approval. Public Hearing held July 22, 2025**

Commissioner Mathis made the **MOTION** to approve an application from Lanier Engineering (Z25-027) to rezone 9.469 acres from C-1 to R-1. Commissioner Guarnieri seconded the **MOTION**. The **MOTION** was unanimous with Commissioner Roland and Commissioner Walls voting yea.

- C) **Planning, Zoning & Engineering - Consideration to approve an application from Lanier Engineering (Z25-028) to rezone 20.381 acres from C-1 (Neighborhood Business District) to R-1 (Single-Family Residential District). The property owner is Wiley Investments, LLC. The subject property is located off US HWY 82 W, parcel number is 017D003, in Land Lots 197 and 220 of the Second Land District of Leesburg, Georgia. Planning staff and Planning Commission recommend approval. Public Hearing held July 22, 2025**

Commissioner Mathis asked where this was exactly located. Planning Director Amanda Nava-Estill stated that it was the same location as the previous, it is directly behind Quail Chase 7.

Commissioner Mathis made the **MOTION** to approve an application from Lanier Engineering (Z25-028) to rezone 20.381 acres from C-1 to R-1. Commissioner Guarnieri seconded the **MOTION**. The **MOTION** was unanimous with Commissioner Roland and Commissioner Walls voting yea.

- D) **Planning, Zoning & Engineering - Consideration to approve an application from Lanier Engineering (Z25-029) to rezone 111.852 acres from R-1 (Single-Family Residential District) to I-1 (Light-Industrial District). The property owner is Lexwig, LLC. The subject property is located in the southeast quadrant of the intersection of Forrester Parkway and Norfolk Southern Railroad. The parcel number is 039D120, in Land Lot 210 of the Second Land District of Leesburg, Georgia. Planning staff recommends denial. Planning Commission recommends approval with the following conditions: (1) A traffic study is prepared by the applicant and reviewed and approved by Lee County, (2) adequate buffers where the property borders residential-zoned properties to the east and south are required, (3) a maximum building height of 50 feet, and (4) a restriction of the following permitted uses from Sec. 70-452: (d) Carpet manufacturing, (j) research and testing laboratories, and (q) natural gas and petroleum products storage and sales. Public Hearing held July 22, 2025**

Commissioner Guarnieri made the **MOTION** to approve an application from Lanier Engineering (Z25-029) to rezone 111.852 acres from R-1 to I-1 with no conditions. Commissioner Mathis seconded the **MOTION**. The **MOTION** was unanimous with Commissioner Roland and Commissioner Walls voting yea.

9. **CONSTITUTIONAL OFFICERS & GOVERNMENTAL BOARDS/AUTHORITIES**

- A) **Sheriff's Office - Discussion of authorizing staff to begin the RFP process for the replacement of the fire alarm system at the Lee County Jail.**

Chairman Singletary stated that there are funds in ARPA to pay for this.

Commissioner Mathis made the **MOTION** to authorize staff to begin the RFP process for the replacement of the fire alarm system at the Lee County Jail using ARPA funds. Commissioner Guarnieri seconded the **MOTION**. The **MOTION** was unanimous with Commissioner Roland and Commissioner Walls voting yea.

- B) **Sheriff's Office - Consideration to ratify the emergency repair of a chiller at the Jail in the amount of \$20,908.60.**

Commissioner Mathis made the **MOTION** to ratify the emergency repair of a chiller at the Jail in the amount of \$20,908.60 using ARPA funds. Commissioner Roland seconded the **MOTION**. The **MOTION** was unanimous with Commissioner Guarnieri and Commissioner Walls voting yea.

10. **COUNTY MANAGER'S MATTERS**

- A) Updates on County projects.

County Manager Scott Addison discussed the following updates to County projects: (1) Public Works is working on the Pirates Cove shelter over the gym equipment and they plan to pour the concrete soon, weather permitting; (2) Windstream has received approval for one of the railroad crossing permits that was needed; and (3) the website demo has been sent to department heads for review.

- B) Consideration to adopt a resolution authorizing leases of certain real estate property acquired by the County pursuant to the Hazard Mitigation Grant program to adjacent landowners. The eight (8) presented leases will expire December 31, 2030.

County Manager Scott Addison stated that this is standard for the hazard mitigation grants. There are seven renewals and one new applicant.

Commissioner Roland made the **MOTION** to adopt a resolution authorizing leases of certain real estate property acquired by the County pursuant to the Hazard Mitigation Grant program to adjacent landowners. Commissioner Guarnieri seconded the **MOTION**. The **MOTION** was unanimous with Commissioner Roland and Commissioner Walls voting yea.

11. **COMMISSIONER'S MATTERS**

12. **UNFINISHED BUSINESS**

13. **COUNTY ATTORNEY'S MATTERS**

- A) **Opioid Litigation - Consideration to opt in to the Purdue Plan.**

County Attorney Jimmy Skipper stated that the county is part of opioid litigations that are pending around the country and some of the defendants are opting to settle. He asks that the Board approve all three items separately. The first item is the Purdue Plan, also known as Perteus Purdue Pharma, they are part of the settlement. The current settlement is \$8 billion; however, the county does not know how much they will receive at this time. The funds that are received will be used to solve problems in the county regarding opioids.

Commissioner Mathis made the **MOTION** to opt in to the Purdue Plan. Commissioner Roland seconded the **MOTION**. The **MOTION** was unanimous with Commissioner Guarnieri and

Commissioner Walls voting yea.

B) **Opioid Litigation - Consideration to sign the GESA release agreement.**

Commissioner Mathis made the **MOTION** cosign the GESA release agreement. Commissioner Roland seconded the **MOTION**. The **MOTION** was unanimous with Commissioner Guarnieri and Commissioner Walls voting yea.

C) **Opioid Litigation - Consideration to submit the 9-Defendant Settlements participation form.**

Commissioner Mathis made the **MOTION** to submit the 9-Defendant Settlements participation form. Commissioner Roland seconded the **MOTION**. The **MOTION** was unanimous with Commissioner Guarnieri and Commissioner Walls voting yea.

14. **EXECUTIVE SESSION**

15. **PUBLIC FORUM**

Mike Sabot thanked the Board and Planning Director Amanda Nava-Estill on behalf of a fellow citizen.

Sam Johnson discussed the right-of-way for Old Leslie Road.

Allyson Lovelace read a letter to the Board regarding the resolution for the Board of Education.

Chairman Singletary asked if anyone else would like to speak.

With no further comments or questions from the audience, the Public Forum was closed.

16. **ANNOUNCEMENTS**

Chairman Luke Singletary announced that this would be the last meeting for Planning Director Amanda Nava-Estill, who is moving on to a new exciting job opportunity.

A) The next meeting of the Board of Commissioners will be held August 26, 2025 at 6:00pm.

17. **ADJOURNMENT**

The meeting adjourned at 7:58PM.

CHAIRMAN

ATTEST:

COUNTY CLERK